



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

San Carlos Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Tuesday, September 13, 2011 beginning at 1:00 p.m. at the San Carlos Apache Telecommunications Utility Inc. Board Room, 10 Telecom Lane, Peridot, Arizona 85542.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome/Call to Order | Catherine Steele, Chair |
| 2. Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Catherine Steele, Chair |
| 3. Review and Approval of the August 9, 2011 Regular Meeting Minutes
Attachment #1 | Catherine Steele, Chair |
| 4. First Things First CEO Update | Rhian Evans-Allvin, Chief Executive Officer |
| 5. FY2011 Grantee Financial and Data Updates
Attachment #2a & 2b | LaToya Beatty, Regional Director |
| 6. Annual Review, Discussion and Possible Action of Regional Governance Policy, Third Reading
Attachment #3 – Governance Policy Manual | LaToya Beatty, Regional Director |
| 7. FY2012 and FY2013 Funding Plan
Update, Discussion and Possible Action
Planning for FY2013 Funding Plan Development
Attachment #4 – First Things First School Readiness Indicators
Attachment #5 – Funding Plan Process
Attachment #6 – Quality First Cost Model | Catherine Steele, Chair
LaToya Beatty, Regional Director |

8. Regional Director's Report – [Attachment #7](#)

LaToya Beatty, Regional Director

9. Regional Partnership Council Member Announcements

Regional Partnership Council Members

10. Next Regular Regional Partnership Council Meeting:

Catherine Steele, Chair

Tuesday, October 11, 2011 at TBD

Location: San Carlos Apache Telecommunications Utility Inc. Board Room

10 Telecom Lane, Peridot, Arizona 85542

11. Adjourn

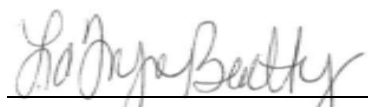
Catherine Steele, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II at (928) 425-8172 or 1600 East Ash Street, Globe, Arizona 85501. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of September 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council

A handwritten signature in cursive script, appearing to read 'LaToya Beatty', written in dark ink.

LaToya Beatty, San Carlos Apache Regional Director